

THIRD-PARTY DEFENDANT GENERAL AMERICAN LIFE INSURANCE COMPANY'S FIRST AMENDED ANSWER AND COUNTERCLAIM

Third-Party Defendant General American Life Insurance Company ("General American") submits this first amended answer and counterclaim to the Defendants' First Amended Third-Party Complaint and states:

ANSWER

1. With respect to the allegations in Section I (paragraphs 1 through 57), admits, on information and belief, that Defendants/Third-Party Plaintiffs are Texas corporations;

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has, for purposes of this action only, voluntarily entered its appearance; and states that it lacks sufficient knowledge or information to form a belief as to the truth of the remaining allegations and therefore denies them.

- 2. With respect to the allegations in Section II (paragraph 58 including subparts A-D), states that Plaintiff's Original Petition speaks for itself; states that it is without sufficient knowledge or information to form a belief as to whether any of Plaintiff's allegations are true; states that Defendants/Third-Party Plaintiffs' Original Answer speaks for itself; but states that the allegations are so vague and ambiguous that General American lacks sufficient knowledge or information to form a belief as to their truth.
- 3. States that the allegations in Section III (paragraph 59) are so vague and ambiguous that General American lacks sufficient knowledge or information to form a belief as to the truth of the allegations and therefore denies them; but states, on information and belief, that many of these claims likely relate to employee welfare benefit plans.
- 4. States that the allegations in Section IV (paragraph 60) are so vague and ambiguous that General American lacks sufficient knowledge or information to form a belief as to the truth of the allegations and therefore denies them.
- 5. States that the allegations in Section V (paragraph 61) are so vague and ambiguous that General American lacks sufficient knowledge or information to form a belief as to the truth of the allegations and therefore denies them.

- 6. With respect to the allegations in paragraph 62, denies that Third-Party Plaintiffs are entitled to any relief requested in their prayer.
 - 7. Denies all allegations not specifically admitted.
- 8. To the extent Third-Party Plaintiffs' claims relate to employee welfare benefit plans, their state law claims are preempted by ERISA.

COUNTERCLAIM

9. To the extent any of the Third-Party Plaintiffs' claims relate to an employee welfare benefit plan, General American seeks to recover from Third-Party Plaintiffs all of its reasonable and necessary attorney's fees and court costs pursuant to 29 U.S.C. § 1132(g).

PRAYER

- 10. General American respectfully requests the following relief:
 - (a) that Third-Party Plaintiffs take nothing on their claim against General American;
 - (b) that General American be dismissed with its attorney's fees and costs of court;
 - (c) that General American have all such other and further relief, both general and special, at law and in equity, to which it may show itself justly entitled.

Respectfully submitted,

By:

Houg K. Butler

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OF COUNSEL:

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ATTORNEYS FOR THIRD-PARTY DEFENDANT GENERAL AMERICAN LIFE INSURANCE COMPANY

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument was served via certified mail, return receipt requested, to counsel for Plaintiff and counsel for Defendants, and via regular U.S. Mail to Third-Party Defendants, all of whom are listed on the attached Service List, on this 13th day of October, 2000.

Dennis M. Lynch

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